

1 LOUIS M. BUBALA III  
State Bar No. 8974  
2 (lbubala@armstrongteasdale.com)  
BRET F. MEICH  
3 State Bar No. 11208  
(bmeich@armstrongteasdale.com)  
4 ARMSTRONG TEASDALE LLP  
50 West Liberty, Suite 950  
5 Reno, NV 89501  
Telephone: (775) 322-7400  
6 Facsimile: (775) 322-9049

7 PETER TEPLEY  
(ptepley@rumberger.com)  
8 MEREDITH LEES  
(mlees@rumberger.com)  
9 REBECCA BEERS  
(rbeers@rumberger.com)  
10 RUMBERGER, KIRK & CALDWELL, PC  
2204 Lakeshore Drive, Suite 125  
11 Birmingham, AL 35209-6739  
Telephone (205) 327-5550  
12 Facsimile (205) 326-6786

13 Attorneys for Third-Party Defendant COR Clearing, LLC

14 UNITED STATES DISTRICT COURT  
15 DISTRICT OF NEVADA  
16

17 CHINA ENERGY CORPORATION,  
18 )

Plaintiff,  
19 )

vs.  
20 )

ALAN HILL, et al.,  
21 )

Defendants,  
22 )

23 ELENA SAMMONS AND MICHAEL  
SAMMONS,  
24 )

Third-Party Plaintiffs  
25 )

vs.  
26 )

25 CEDE & CO., THE DEPOSITORY TRUST  
COMPANY, AND COR CLEARING, LLC  
26 )

Third-Party  
27 Defendants.  
28

3:13-CV-562-MMD-VPC

**DISCLOSURE STATEMENT AND  
CERTIFICATE OF INTERESTED  
PARTIES**

1 Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Rule 7.1-1 of the Local  
2 Rules of Practice for the United States District Court for the District of Nevada, Third-party  
3 Defendant COR Clearing, LLC ("COR")<sup>1</sup>, a non-governmental corporate party to this case, by  
4 and through its counsel, submits this Disclosure Statement and Certificate of Interested Parties.

5 COR is wholly-owned by COR Securities Holdings, LLC, a non-public corporation. There  
6 is no publicly held corporation that owns ten percent or more of COR's stock.

7 The undersigned counsel for COR, certifies that there are no known interested parties other  
8 than those participating in the case.

9 These representations are made to enable judges of the Court to evaluate possible  
10 disqualifications or recusal.

11 Respectfully submitted,

12 DATED: February 24, 2014.

13 LOUIS M. BUBALA III (SBN 8974)  
14 BRET F. MEICH (SBN 11208)  
15 ARMSTRONG TEASDALE, LLP  
16 50 West Liberty, Suite 950  
17 Reno, NV 89501  
18 Telephone: (775) 322-7400  
19 Facsimile: (775) 322-9049

20 By: /s/ Bret F. Meich  
21 Bret F. Meich

22 PETER TEPLY  
23 MEREDITH LEES  
24 REBECCA BEERS  
25 RUMBERGER, KIRK & CALDWELL, PC.  
26 2204 Lakeshore Drive, Suite 125  
27 Birmingham, AL 35209-6739  
28 Telephone (205) 327-5550  
Facsimile (205) 326-6786

By: /s/ Peter Tepley

<sup>1</sup> COR is referred to as COR Clearing in the Third-Party Complaints. The correct name is COR Clearing, LLC.

CERTIFICATE OF SERVICE

I, Barbara Salinas, certify that on February 24, 2014, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the electronic mail notice list or served the foregoing via U.S. Mail, properly addressed and postage prepaid, as noted.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed February 24, 2014, at Reno, Nevada.

Justin J. Bustos (VIA CM/ECF)  
Anjali D. Webster  
GORDON SILVER  
100 W. Liberty Street, Suite 940  
Reno, Nevada 89501

Michael N. Feder (VIA CM/ECF)  
GORDON SILVER  
3960 Howard Hughes Parkway, 9<sup>th</sup> Floor  
Las Vegas, NV 89169

Frances Floriano Goins (VIA CM/ECF)  
ULMER & BERNE LLP  
1660 West 2<sup>nd</sup> Street, Suite 1100  
Cleveland, OH 44113  
*Attorneys for Plaintiff China Energy Corporation*

Richard L. Elmore, Esq. (VIA CM/ECF)  
HOLLAND & HART LLP  
5441 Kietzke Lane, Second Floor  
Reno, Nevada 89511  
*Attorneys for Defendant Thomas S. Vredevoogd*

Daniel T. Hayward (VIA CM/ECF)  
LAXALT & NOMURA, LTD.  
9600 Gateway Drive  
Reno, NV 89521  
*Attorney for The Depository Trust Company and Cede & Co.*

Michael Sammons (VIA U.S. MAIL)  
Elena Sammons  
15706 Seekers St  
San Antonio, TX 78255  
*Defendants / Third-Party Plaintiffs Pro Se*

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Randy Dock Floyd  
4000 Goff Road  
Aynor, SC 29511  
*Defendant Pro Se*

(VIA U.S. MAIL)

Jun He  
231 Split Rock Rd.  
The Woodlands, TX 77381  
*Defendant Pro Se*

(VIA U.S. MAIL)

Alan T. Hill  
9501 Avenida Del Oso NE  
Albuquerque, NM 87111  
*Defendant Pro Se*

(VIA U.S. MAIL)

By: /s/Barbara Salinas  
Barbara Salinas